

**LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
NOTICE OF MEETING**

DATE: November 9, 2015

PLACE: Lincoln Middle School
152 Jenckes Hill Road
Lincoln, RI 02865

AGENDA

TIME: 7:00 PM – Open Session

Opening Ceremony

Right to be Heard

I. Consent agenda:

1. Salary Warrants
2. Expense Warrants
3. Approval of Disposition of Obsolete Textbooks
4. Home School Requests
5. Out of State Field Trip Requests
6. Personnel Recommendations

Coaching Appointments

7. Approval of Regular Session Minutes
 - a. October 19, 2015
8. Approval of Executive Session Minutes
 - a. October 19, 2015
9. Lincoln Middle School Girls Soccer Coach – Payee Name Change

II. Superintendent's Report

- a. Citations
- b. Lincoln High School Student Update
- c. Financial Report/Charter School Update

III. Approval of Contracts

- a. Approval of Pool Rental Agreement – MacColl Field YMCA
- b. Approval of Ice Hockey Rental Agreement
- c. Approval of Interagency Agreement with EOHHS (Medicaid Admin Claims)

IV. Capital Improvements

- a. Vote to Approve Change Orders Ferguson Field
- b. Approval of LHS Maintenance Garage Installation Additional Door

V. Awarding of Bid

- a. District Safety Assessment

VI. Correspondence

VII. School Committee Reports

VIII. Community Comment

IX. Adjourn

N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify the School Committee Secretary at 721-3313 at least two (2) days prior to the meeting.

Posted:

Secretary of State: 11/6/15

Administration Building: 11/6/15

Town Hall: 11/6/15